Medical Direction and Practice Board 21-Feb-2007 Minutes

In Attendance Members: David McKelway, Kevin Kendall, Matt Sholl, Steve Diaz, Jay Reynolds, Paul Liebow

In Attendance Staff: Jay Bradshaw, Scott Smith

In Attendance Guests: Jonnathan Busko, Tim Beals, Ginny Brockway, Rick Petrie, Joe Lahood, Jeff Regis, David White, Kim McGraw, Kevin Bachi, Dan Batsie, Joanne LeBrun, David Robie

<u>Topic</u>	<u>Discussion</u>	Action(s)
1) Minutes from January 2007	No discussion	MOTION: First by Sholl and Second by Smith to accept, unanimous approval
2) Legislative, Budget, EMSTAR updates	EMSTAR: no update. The FY08/09 biennial budget had its first hearing with the Appropriations Committee and will have a work session with the Criminal Justice & Public Safety Committee in a couple weeks. LD 627, which makes changes to the EMD section of the Law; no word yet on the LD that will make changes to the other parts of the EMS law. Annual EMS Awards ceremony will be on Tuesday, May 22 @ 2:30 in the Hall of Flags. Deadline for nominations is March 15.	No action
3) Informational	EMS Bike Ride: EMSBikeRide.org (EMS Memorial bike Ride)—NYC to Roanoke, VA, May 20-27, 2007	No action
6) Protocol updates	Brown, Gray, Black and Gold 12 were reviewed (please see the attachment). Additional items included looking at language around TASERS. This has been discussed previously but perhaps bring out here.	The attached protocols were vetted and added to our ongoing list of suggested changes.
7) PHTLS	Petrie presented PHTLS updates, handout distributed	MOTION: to accept these updates in the PHTLS program—first by Kendall, second by Sholl, with unanimous approval
8) TEMS	Jonnathan Busko presented a concept of TEMS for Maine—powerpoint presentation with handout distributed (since the meeting, forwarded to group by Dr. Busko). Discussion of who would back-up Dr. Busko in this project and he has Scott Thomas and Jason Stoner as his back-ups. Diaz asked for info around the data for closure of wounds, abscess I & D and Procedural Sedation in this setting. David White commented on this being perhaps a "Christmas List" of items. Sholl asked what is necessary in civilian TEMS, and referred to a letter from Dr.	Smaller group of Busko, Sholl, Ciraulo, Kwon, Goth, Bastin, Bradshaw, Liebow, Kendall and Diaz will convene to vette this list and bring info back here.

	Ciraulo who echoes this sentiment. Kendall suggested this go to a smaller group, Reynolds had concerns of "cart before the horse" as far as knowing what we need and designing what we need, and Dinerman would like to focus the debate on vetting the list presented by Busko.	
9) OLMC	Busko distributed OLMC test and to Maine ACEP next month	No action
10) Blood Products	Bradshaw will send out letter and post on website	No action
11) Disaster Protocols	Diaz reported that small group is working on this and will report back when plan in place	No action
Next Meeting	March 21, 2007, 0930 – 1230, at MEMS.	